

# MINUTES

**MEETING OF:** Senior Commission  
**DATE OF MEETING:** November 12, 2014  
**TIME OF MEETING:** 3:00 p.m.  
**PLACE OF MEETING:** Faraday Center

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**CALL TO ORDER:** Commissioner Pearson called the Regular Meeting to order at 3:06 p.m.

**ROLL CALL:**

**Present:** Pearson, Tweedy, Nelson, Sachs  
**Absent:** Min

**PLEDGE OF ALLEGIANCE:** Commissioner Sachs

**APPROVAL OF MINUTES:** By proper motion, the minutes of the Senior Commission meeting of October 23, 2014 was accepted and approved.

**CONSENT CALENDAR:**

1. AB # 1114-1 SUMMARY REPORT (ACTION)  
Accepted, approved and filed the October 23, 2014 Senior Commission meeting summary report.

**DEPARTMENT REPORTS:**

2. AB # 1114-2 AVIARA, PINE AVENUE, AND POINSETTIA PARKS MASTER PLAN UPDATES (ACTION)  
Chris Hazeltine, Parks and Recreation Director, and Neelay Bhatt, of Pros Consulting, presented the proposed updates to the master plan updates for Aviara, Pine Avenue, and Poinsettia Parks. Commission unanimously accepted the presentation, and recommended City Council acceptance.
  - John Gomez, a Carlsbad resident, expressed his support of the updates to the Pine Avenue Park master plan, and hoped that funding would be appropriated to begin any updates quickly.
  - Sherry Alvarado, a Carlsbad resident, expressed her support of the updates to the Pine Avenue Park master plan, and hoped that the botanical garden aspect of the updates be addressed before other concepts.
3. AB # 1114-3 RESCHEDULING OF DECEMBER SENIOR COMMISSION MEETING (ACTION)  
Due to the regular meeting of the Senior Commission falling on a holiday in December, the Commission unanimously accepted to cancel the meeting and reconvene in January, 2015.

4. AB # 1114-4 COMMISSIONER RESPONSIBILITIES (INFORMATION)  
Item tabled until January, 2015 regular meeting to allow opportunity for absent Commissioners to participate in discussion.
5. AB # 1114-5 SENIOR CENTER REPORT (INFORMATION)  
Kevin Granse, gave an oral report on the ongoing activities and upcoming events.

**ANNOUNCEMENTS:**

**FUTURE AGENDA ITEMS:**

**ADJOURNMENT:**

By proper motion, the Senior Commission Meeting of November 12, 2014 was adjourned at 4:47 p.m.

Kevin Granse  
Recreation Area Manager